

**KENTUCKY BOARD OF CERTIFICATION OF WATER
TREATMENT AND DISTRIBUTION SYSTEM OPERATORS
MINUTES
November 17, 2011**

The following are minutes of the Kentucky Board of Certification of Water Treatment and Distribution System Operators held November 17, 2011 at the Division of Compliance Assistance in Frankfort, Kentucky.

Board Members Present

Barry Bolin
Chris Spriggs
Bill Wulfeck

Others

Lisa Butler, Division of Compliance Assistance (DCA)
Julia Kays, DCA
Aaron Keatley, Department for Environmental Protection

I. Call to Order

Barry Bolin called the meeting to order at 1:42 p.m.
Lisa Butler called the role.

II. Approval of Minutes

Bill Wulfeck entered a motion to approve the October 20, 2011 board meeting minutes. Chris Spriggs seconded the motion and the motion carried.

III. New Business

- A. Request for Training Extension (Addendum 1)
- B. Training Requests (Addendum 2)
- C. Exam Requests (Addendum 3)

IV. Communication and Announcements

- A. Lisa Butler distributed the water certification account summary for October 2011.
- B. Chris Spriggs entered a motion to approve the 2012 board meeting schedule with the second Thursday of each month as the normal meeting date. Bill Wulfeck seconded the motion and the motion carried. The 2012 schedule was approved and will be posted to the program's web page.
- C. Julia discussed the 2012 training fees with the board. She notified the board that the agency would like to keep the current training fee schedule in place for calendar year 2012. Bill Wulfeck entered a motion to leave the training fees at their current amount. Chris Spriggs seconded the motion and the motion carried.

V. Executive session

Chris Spriggs entered a motion for the board to enter executive session to validate water exams. Bill Wulfeck seconded the motion and the board entered executive session at 9:50 A.M.

The board returned from executive session at 1:00 P.M.

VI. Adjournment

Chris Spriggs entered a motion to adjourn the board meeting. The motion was seconded by Bill Wulfeck. The motion carried. The board adjourned at 2:03 P.M.

Training Extension Requests

Provider	Provider AI#	Training Name	Hours Approved	Originally approved	TCH #	1st	2nd	Motion Carried
American AVK Products	108621	Fire Hydrant, Gate Valve & Swing Check Valve Specifications, Inspection & Maintenance	2.0 Hours	Sept. 2009	7462	CS	BW	X

Training Requests

Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
Gilson Engineering Sales	Principles & Practices of Open Channel Flow Monitoring	11/15/2011	1.25		CS	BW	X	1.25	9999
Approved Environment	Solids Handling Alternatives	11/2/2011	6		CS	BW	X	6	10002
Approved Environment	Maintenance II - Pumps	11/15/2011	1		CS	BW	X	1	10005
Approved Environment	Membrane Technology	11/15/2011	1		CS	BW	X	1	10006
Approved Environment	Ozone Disinfection	11/15/2011	1		CS	BW	X	1	10007
Approved Environment	Parasites & Pathogens	11/15/2011	1		CS	BW	X	1	10008

Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
Louisville Water Company	2011 Technical Training	10/4/2011	7.5		CS	BW	X	7.5	10010
Hopkinsville Water Environment Authority	Permit Required Confined Space Entry/Rescue	9/20/2011	6	Needs a better timed agenda	BW	CS	X	0	
Bowling Green Municipal Utilities	Water & Bloodborne Pathogens Safety	1/4/2012	1		CS	BW	X	1	10011
Bowling Green Municipal Utilities	Safe Handling of Chemicals	2/1/2012	1		CS	BW	X	1	10012
Bowling Green Municipal Utilities	CPR & AED Review	3/14/2012	2	Denied - not core subject	CS	BB	X	0	
Bowling Green Municipal Utilities	Confined Space Entry & Rescue Techniques	4/4/2012	3		CS	BW	X	3	10013
Bowling Green Municipal Utilities	Spill Prevention Safety	5/2/2012	2		CS	BW	X	2	10014
Bowling Green Municipal Utilities	Excavations & Trenching Safety	6/6/2012	2		BB	CS	X	2	10015
Bowling Green Municipal Utilities	Personal Protective Equipment	7/4/2012	2		BB	CS	X	2	10016
Bowling Green Municipal Utilities	Chlorine Safety	8/1/2012	2		BB	CS	X	2	10017
Bowling Green Municipal Utilities	Electrical Hazard Safety	9/5/2012	1		BB	CS	X	1	10018
Bowling Green Municipal Utilities	Respiratory Evaluations & Safety	10/10/2012	1		BW	BB	X	1	10019
Bowling Green Municipal Utilities	Lockout Tagout Safety	11/7/2012	1		BW	BB	X	1	10020

Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	DW Motion passed	DW Hours approved	DW TCH #
Bowling Green Municipal Utilities	General Safety	12/5/2012	1	Denied - not core subject	BW	BB	X	0	
Kentucky Rural Community Assistance Program (RCAP)	2011 Ky WARN Workshop	10/26/2011	7	Agenda only demonstrates 5.5 hrs.	CS	BW	X	5.5	10022
Georgetown Water & Sewer Service	Trojan UV Safety & Maintenance	10/12/2011	4		BW	CS	X	4	10023
Northern Kentucky Water District	NKY Water Training October 2011	10/14/2011	6	B. Wulfeck abstained	BB	CS	X	6	10025
Kevin Robert, Individual	AWWA - National Conference on Water System Optimization	10/18/2010	12		BW	BB	X	12	10026
Owensboro Municipal Utilities	Confined Space Training	10/26/2011	1		BW	BB	X	1	10027
Louisville Water Company	Mobile Geographical Information System (GIS)	9/28/2010	1		BW	BB	X	1	10028
Owensboro Municipal Utilities	Cross Connection Control Program	6/14/2011	2		BW	BB	X	2	10029
Louisville Water Company	Riverbank Filtration (RBF)	9/20/2011	1		BW	BB	X	1	10030
Louisville Water Company	Wellhead Protection Program	9/20/2011	1		BW	BB	X	1	10031
Louisville Water Company	Water Storage Tanks	9/27/2011	2		BW	BB	X	2	10032
American Council of Engineering Companies of KY	Water Treatment Overview	Dec. 2011	2		CS	BW	X	2	10033

Exam Requests

Request #	Name	AI #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
478	Michael P. Mattingly	107044	Treatment IVA		Approved		BB	CS	X
479	Michael Sartin	32746	Distribution IV		Approved		BB	BW	X
480	Gerald W King	96540	Treatment IVA		Approved	B. Wulfeck abstained	BB	CS	X